



**COMMUNITY DEVELOPMENT COMMISSION
of the County of Los Angeles**

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**Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich**
Commissioners

Carlos Jackson
Executive Director

August 29, 2006

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPT RESOLUTION FINDING THAT ADOPTED PROCEDURES WERE
FOLLOWED IN THE PROJECT AREA COMMITTEE ELECTION FOR THE WEST
ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA AND CERTIFYING
THE ELECTION RESULTS (5)
(3 Vote)**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt and instruct the Mayor to sign the attached Resolution finding that adopted procedures were followed in the election of the Project Area Committee (PAC) for the West Altadena Community Redevelopment Project Area (Project Area), conducted on July 24, 2006, and certifying and approving the results of the election.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

On July 24, 2006, an election was held to choose PAC representatives for the Project Area. In accordance with California Health and Safety Code, Section 33385(d)(2), the Board of Supervisors must adopt a finding that the election procedures approved by the Board on February 22, 2000, were followed in this election.

FISCAL IMPACT/FINANCING:

There is no fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On February 22, 2000, the Board of Supervisors adopted the Procedure for Formation of the Project Area Committee and Procedures for Election of Members Thereof for the West Altadena Community Redevelopment Project Area (Procedures). These documents specified that the PAC would exist for six years from the date of the first election, which was certified on June 6, 2000.

On May 30, 2006, although not required to do so, the Board extended the duration of the PAC and instructed the Executive Director of the Commission to hold elections for a new PAC in accordance with the previously adopted Procedures.

The Commission publicized the opportunity to serve on the PAC and vote for PAC members by providing notice via first class mail to all residents, businesses and community organizations within the Project Area at least 30 days prior to the election. The Commission also published notices of all meetings conducted by the Commission and the Board of Supervisors relative to the formation and election of the PAC, in the manner specified in Section 65090 of the Government Code, Subsection (a).

On July 24, 2006, an election was held and votes were cast in each voting category to elect PAC members. Exhibit A to the attached Resolution indicates the names of the elected representatives according to categories. The candidates meet all eligibility requirements to serve on the PAC, as set forth in the adopted Procedures.

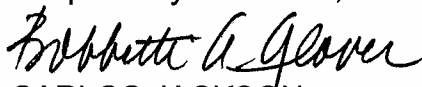
One appeal to the election was received after the 15-day period provided for in the Procedures and California Health and Safety Code, Section 33385(d)(2). This appeal was determined to be without merit. The appeal and the Commission's response to each issue raised have been transmitted under separate cover to each Board office, and have been posted on the County and Commission websites.

The attached Resolution certifies and approves the election results. County Counsel has approved the Resolution as to form.

IMPACT ON CURRENT PROJECTS:

Adoption of the attached Resolution will allow the PAC to continue its advisory functions within the Project Area.

Respectfully submitted,


for CARLOS JACKSON
Executive Director

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES FINDING THAT ADOPTED PROCEDURES WERE FOLLOWED FOR THE JULY 24, 2006 ELECTION OF THE PROJECT AREA COMMITTEE FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA, AND CERTIFYING THE ELECTION RESULTS

WHEREAS, on February 22, 2000, the Board of Supervisors of the County of Los Angeles, after a duly noticed public hearing, did adopt the Procedure for Formation of the Project Area Committee (PAC) and Procedures for Election of Members Thereof for the West Altadena Community Redevelopment Project Area (Project Area), and these documents are collectively referred to as the Procedures; and

WHEREAS, on May 30, 2006, although not required to do so, the Board of Supervisors extended the duration of the PAC and instructed the Executive Director of the Community Development Commission of the County of Los Angeles (Commission) to hold an election for a new PAC; and

WHEREAS, the Commission did publicize the opportunity to serve on the PAC and to vote for PAC members by providing written notice via first class mail to all residents, businesses and community organizations within the Project Area at least 30 days prior to the PAC election; and

WHEREAS, the Commission did provide published notice of all meetings conducted by or on behalf of the Commission and the Board of Supervisors of the County of Los Angeles relative to the formation and selection of the PAC in the manner specified in Section 65090 of the Government Code, Subsection (a); and

WHEREAS, the Commission has met all of the legal notice requirements for the July 24, 2006, PAC election and all associated meetings; and

WHEREAS, the PAC election was held on July 24, 2006, and votes were cast in each voting category to elect PAC representatives; and

WHEREAS, the candidates indicated on the attached Exhibit A were elected by their representative categories to serve on the PAC; and

WHEREAS, the candidates elected in each representative category meet all eligibility requirements to serve on the PAC as set forth in the Procedures; and

WHEREAS, one protest was not timely filed and is without merit;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES DOES HEREBY RESOLVE AS FOLLOWS:

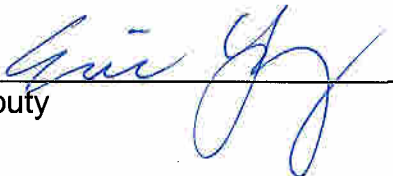
1. The foregoing recitals are true and correct.
2. The Board of Supervisors finds that the Procedure for Formation of the Project Area Committee and Procedures for Election of Members Thereof for the West Altadena Community Redevelopment Project Area were followed in the election of the Project Area Committee for the West Altadena Community Redevelopment Project Area, conducted on July 24, 2006.
3. The Board of Supervisors hereby certifies and approves the results of the Project Area Committee election of July 24, 2006, for the West Altadena Community Redevelopment Project Area, as contained in Exhibit A.

The foregoing Resolution was on this _____ day of August, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES

By _____
Mayor, Board of Supervisors

APPROVED AS TO FORM:
Raymond G. Fortner, Jr.
County Counsel

By  _____
Deputy

ATTEST:
Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

EXHIBIT A

WEST ALTADENA PROJECT AREA COMMITTEE ELECTION
JULY 24, 2006
WINNERS ARE INDICATED BY AN ASTERISK (*)

<u>Residential Owner</u>	<u>Votes:</u>
*Bernadine Broadous	8
*Peggy L.J. Taylor	8
*James V. Di Sano	6
*Monroe Huel	7
Mike Hargraves	3
 <u>Residential Tenant</u>	
*Felicia Lee	3
*Samuel Mejia	3
 <u>Business Person</u>	
*Randall Jones	3
*Elise Kwon	3
 <u>Community Organization</u>	
*Town Council Census Tract 4610	11
*Windsor-Arroyo Neighborhood Assoc.	11
Altadena NAACP	5